

Merced Horseman's Association

Board of Directors Meeting

General Meeting

Thursday, January 12, 2012

Agenda

- 1) Call to order, Welcome and Introduction
- 2) Agenda Items (Items to be added, deleted or moved)
 - a) Nor-Cal Representative: Sean Sinclair
 - b) B. Electric: Beth Hoffman
 - c) ? Merced Fair horse show
- 3) Adoption of Minutes for Thursday, December 8, 2011
- 4) Correspondence Received
- 5) Financial Report:
- 6) Caretaker Report:
- 7) Committee Chairs
 - a) Who
 - b) When
 - c) Responsibilities/Privileges
- 8) Calendar
 - a) First choice to money makers: Rein Cow shows, Versatile horse,
 - b) Gymkhana
 - c) Others
- 9) Membership prices
- 10) Holiday Dinner/Awards
- 11) Old Business
 - a) review of Caretakers Agreement and Rental Agreement
- 12) New Business
- 13) Sharing and open Discussion
- 14) Adjournment